



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
James W. King, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, July 9, 2012

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20120634 Regular Meeting - June 11, 2012

Review and approval of the June 11, 2012 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20120587 Open Records Officer

Approval of City Clerk as BLW Open Records Officer.

20120637 2012 - 2014 Reliable Public Power Provider (RP3)

Presentation of the Reliable Public Power Provider (RP3) certification to the BLW Board Chairman as awarded by the American Public Power Association.

III. SCHEDULED APPEARANCES:

20120508 Cobb County-Marietta Water Authority (CCMWA) Update

Glenn Page, General Manager of the Cobb County-Marietta Water Authority, to provide an update on the Capital Projects Plan for the CCMWA and future rate increases.

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:**20120506 BLW Board Strategic Business Plan 2012/ Objectives 5B and 5C: Funding of Ten-Year Capital Improvements Plan (CIP) and Annual Plan for CIP Project Funding**

Deliverables for BLW Board Strategic Business Plan 2012, Objective 5B, Recommended baseline level of annual expenditures for expansion, rehabilitation, and replacement of the utility system infrastructure (electric, water and sewer) over a 10-year horizon; and Objective 5C, Annual Plan for funding capital improvement projects and the projected impact on MBLW finances.

Customer Care:**20120507 Marietta Board of Lights and Water Policy & Procedure No. 2.3, Service Charges/ Credit Card Transactions**

Motion for approval of revisions to Marietta Board of Lights and Water Policy No. 2.3, Service Charges, to eliminate credit card payments on commercial accounts and to charge a convenience fee for credit card payments on residential accounts.

Electrical:**20120638 Brock, Clay, Calhoun & Rogers, LLC**

Motion for approval to execute the Pole Attachment (License) Agreement with Brock, Clay, Calhoun & Rogers, LLC, to allow aerial communications cable to be attached to existing utility poles to connect their two buildings at 49 Atlanta Street and 61 Atlanta Street.

Marketing:

Information Technology (IT): *No items for consideration*

Water & Sewer: *No items for consideration*

V. CENTRALIZED SUPPORT:**Finance:****20120620 BLW Finance Reports**

Review of the BLW Finance reports for June 2012.

20120589 Year-end Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20120588 Smart Grid**

Update on BLW strategy, action plan and investments for the Smart Grid.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20120526 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: